

Westerlo Heritage Museum

Board of Trustees Meeting

Thursday, June 14, 2018 7:00 pm

Westerlo Heritage Museum

Trustees Present: Elaine Nevins, Diane Therrien Smith

Absent: Ron Bryan

1. May minutes reviewed
2. Treasurer report – Review April and May statements.
3. Museum Report:
 - a. Museum was not open on June 2 as we hosted the Hilltowns Historical Summit.
 - i. Gardening display has been left up for the summer
 - b. Security/Changing locks
 - c. Shelving delivered
 - i. Needs to be put together.
 - ii. Would like to start moving more things from the library to the old town hall.
 - iii. Diane volunteered her daughter's girl scout troop and Mary – Jane has talked to Joe Boone about his Boy Scouts helping with this.
 - d. Eagle Scout project
4. Hilltowns Regional Historic Summit:
 - a. Meeting held in Westerlo on June 2.
 - i. Anti-Rent War theme for 18-19.
 - ii. Suitcase on Anti-rent war
 - iii. Old Songs
5. New Board Members:
 - a. We need to find some more members.
 - b. Town Board an ad put in the paper, no responses
6. Garage Sale Days – a big success.
 - a. Profit was close to \$1100. – this was placed in the building fund account.
 - b. The profits from the 2016 & 2017 Garage sale days was moved from the savings account to the building fund account. The Building fund account was opened with \$1000.00 in 2015.
 - c. Everyone who gave us an email address on their application was emailed thanking them for participating and telling them about the Harvest Festival.
 - d. Thank you notes will be going out to Toby, Skip Lovegrove and Nancy Latham.
7. Harvest festival – Sat. Oct 6th. – looking for vendors.
 - a. Ronnie will cook again.
8. Ideas for fundraisers
 - a. Takeout soup during lent

- b. Takeout subs for Super bowl
- c. Container takeout night buffet
- d. Taste of Westerlo Then and Now Cookbook
- e. Brunch for Mom
- f. Soup for Election Day
- g. Tea
- h. Pictures with Dracula

Respectfully Submitted,

Mary – Jane Araldi